



**Bishop's Waltham Parish Council.
NOTICE OF A MEETING OF
BISHOP'S WALTHAM PARISH COUNCIL**

I hereby give you notice that a **MEETING of the PARISH COUNCIL** will be held at **7.00pm** in the Jubilee Hall, Little Shore Lane on Tuesday 14th January 2025.
Dated this 7th January 2025.

EMcKenzie
Executive Officer

**The meeting will be open to the press and public unless the Council direct otherwise.
All papers/reports are available from the Council offices
(except where classified as confidential).**

Business to be transacted

1. To receive and accept apologies for non-attendance
2. To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda
3. To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda
4. Public Session – to last no longer than 30 minutes - *for information*
5. To receive the reports from the County Council and District Council Representatives
6. To receive the Minutes of the Committees of the Parish Council
7. To approve the Minutes of the Meeting 10th December 2024
8. Actions arising from the minutes of the meeting of 10th December 2024 - *for information*
9. To receive current financial statement and balance sheet
10. Standing Committee Membership – Update – *for consideration*
11. Planning Applications:
To ratify the recommendations from the Planning & Highways Committee
12. English Devolution White Paper – *for consideration*
13. Men's Shed – Land at Albany Road – *for consideration*
14. Access into Priory Park from Martin Street – *for consideration*
15. Parish Council Communications – Report and Proposal from the Marketing, Communications and Events Officer – *for consideration*
16. Chairman's Report - *for information only*
17. Councillors' Reports – *for information only*
18. Executive Officer's Report – *for information only*



19. ACSO's Report – *for information only*
20. Councillors' Surgery – Report and Future Meetings – *for consideration*
21. Requests for future agenda items - *for information only*
22. Date of next meeting – 11th February 2025
23. Motion for confidential business:

**The following motion will be moved on the completion of the above business:
That in view of the confidential nature of the business about to be transacted, it is
advisable in the public interest that the public and press be temporarily excluded,
and they are instructed to withdraw in accordance with the provisions of the Public
Bodies (Admissions to Meetings) Act 1960.**
24. Well House – *for consideration*
25. Land Purchase Request at Morley Drive – Update – *for consideration*
26. Montague Road Resident Lease - *for consideration*
27. Contract for Office Photocopier/Printer – *for ratification*
28. Ratification of Expenditure to Install Outdoor Power Socket at Priory Park Skate Zone –
for ratification
29. Hoe Road Recreation Ground Hire Fee for Junior Football Teams using Full-Size Pitch –
for ratification
30. Replacement Benches for Hoe Road Tennis Courts – *for approval*
31. Priory Park Overflow Car Park Project Update – *for approval*
32. Jubilee Hall Gas Contract Quotations – *for ratification*
33. Quotations for Surfacing Under Jubilee Hall Youth Shelter – *for consideration*
34. Land Transfers – Update – *for consideration*
35. Staffing Matters – *for consideration*